

North Lake Management District

To: Jerry Heine, Don Reinbold, Sam Bradt and Bronson Haase

From: Jerry P. Heine

Re: Meeting of the North Lake Public Access Committee

Date: Friday, December 11, 2015

Time: 2:30 p.m.

Place: Home Jerry Heine
W326 N7050 North Lake Drive
Hartland, WI 53029
(262) 966-0851

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.

Agenda

1. Call to Order
2. Discussion and Action on Minutes from last meeting.
3. Status of Fundraising.
4. Planning on work to do when all permits on Public Access have been issued.
5. Convene in Closed Session under WI State Statute Section 19.85(1)(g) to Confer with Legal Counsel Concerning Legal Matters Related to remaining tasks and strategy for Public Access Permitting.
6. Reconvene into Open Session.
7. Planning for remaining meetings (12/16/15-Town Plan Comm., 12/28/15-Town Board and 1/21/16-Waukesha County Planning Comm.) related to Public Access on North Lake.
8. Other Business.
9. Adjournment.

Copies:

Nathan Bright, Clerk, Town of Merton
Pam Little, Village of Chenequa
County Clerk, Waukesha County
Waukesha County Parks and Land Use

Editor, Lake Country Reporter
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